

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095327

FILED
Apr 21, 2008
Secretary of State

Entity Name: CENTURY TITLE & ESCROW COMPANY

Current Principal Place of Business:

1550 MADRUGA AVENUE
SUITE 100
CORAL GABLES, FL 33146

New Principal Place of Business:

13350 SW 128 STREET
SUITE B
MIAMI, FL 33186

Current Mailing Address:

2345 SW 19TH TERRACE
MIAMI, FL 33145

New Mailing Address:

14521 POMPANO DRIVE
CORAL GABLES, FL 33158

FEI Number: 41-2057363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVE, IVETTE
2345 SW 19TH TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAVE, IVETTE
14521 POMPANO DRIVE
CORAL GABLES, FL 33158 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: IVETTE CAVE

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAVE, IVETTE
Address: 2345 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAVE, IVETTE
Address: 14521 POMPANO DRIVE
City-St-Zip: CORAL GABLES, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IVETTE CAVE

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date